Allen Amsler, Chairman Ann B. Kirol, DDS. Vice Chair L. Clarence Batts, Jr., Secretary

R. Kenyon Wells Charles M. Joye II, P.E. David W. Gillespie, MD

Board:

## Minutes of the December 7, 2017 meeting of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control met on Thursday, December 7, 2017, at 10:00 a.m. in the Board Room at the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman, Member-at-Large Ann B. Kirol, DDS, Vice Chair, 5th District L. Clarence Batts, Secretary, 4th District R. Kenyon Wells, 2<sup>nd</sup> District Charles M. Joye, II, P.E., 3rd District David W. Gillespie, MD, 6th District

1st District and 7th District seats are currently vacant.

Also in attendance were David E. Wilson, Acting Director; W. Marshall Taylor, Legal Counsel; Lisa Lucas Longshore, Clerk; Department staff and members of the public. (Attachment 0-2) The meeting was live streamed on the internet.

Chairman Amsler called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

# Item 1: Minutes of the November 9 meeting (Attachment 1-1)

Mr. Joye moved, seconded by Dr. Gillespie, to approve the minutes for November 9 as presented. The Board voted and Motion carried.

Item 2: Administrative Orders, Consent Orders and Sanction Letters issued by Health **Regulation** (Attachment 2-1)

Mr. Thomas Bowen, Senior Consultant, Health Regulation Policy and Communications, stated ten (10) Consent Orders had been issued with total assessed penalties of \$81,600.

The Board accepted this item as information.

<u>Item 3: Administrative Orders and Consent Orders issued by Environmental Affairs</u> (Attachment 3-1)

Ms. Robin Stephens, Compliance Assistance and Enforcement, Environmental Affairs, stated one (1) Consent Agreement and eighty-four (84) Consent Orders had been issued with total penalties of \$137,994.

The Board accepted this item as information.

# <u>Item #4: Public Hearing for Notice of Final Regulation for Proposed New Regulation 61-118.</u> <u>South Carolina Stroke Care System (Attachment 4-1)</u>

Mr. Robert Wronski, Director, Bureau of Emergency Medical Services and Trauma, presented this item to the Board.

The General Assembly passed the Stroke System of Care Act of 2011 ("Act") requiring the Department do the following:

- promulgate regulations establishing a process of application and recognition of acute care
  hospitals wishing to be recognized as Stroke Centers within the State. The Department must
  post a list of all recognized Stroke Centers on its website and distribute the list to all licensed
  Emergency Medical Services ("EMS") agencies;
- establish a statewide stroke registry for the collection and analysis of stroke care by acute care hospitals within South Carolina; and
- adopt and distribute a nationally recognized, standardized stroke-triage assessment tool.
   The Department must post this assessment tool on its website and distribute it to all licensed EMS agencies.

Mr. Wronski provided the Board with map showing the S.C. Specialized Care Centers 2017. (Attachment 4-2)

Chairman Amsler opened the matter up for Public Hearing, with members of the public wishing to speak. (Attachment 4-3)

After discussion, Mr. Batts moved, seconded by Dr. Kirol, that based on the public hearing and documents herein, to find for the need and reasonableness of the Department's Proposed New Regulation 61-118, South Carolina Stroke Care Systems, and grant approval for submission to the General Assembly for review with the following revisions that were raised, considered, or discussed by public comment: In Section 100.M delete from "and a hospital meeting the definition for Telemedicine-Enabled Stoke Centers". The Board voted and Motion carried.

A verbatim transcript of this proceeding is included as part of the permanent record. (Attachment 4-4)

#### **Item 8: Agency Affairs**

Acting Director Wilson briefed the Board on Environmental Affairs Outreach to Retail Food Establishments.

## The Board accepted this as information.

Chairman Amsler asked for a Motion for an Executive Session for a personnel matter. *Dr. Gillespie moved, seconded by Mr. Wells, to go into Executive Session. The Board voted and Motion carried.* 

Chairman Amsler announced the Board was back in public session and while in Executive Session, no actions were taken.

Being no further business, Chairman Amsler adjourned the meeting.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,

L. Clarence Batts, Jr., Secretary

Minutes approved this 4th day of January 2018.

ATTEST:

Allen Amsler, Chairman

### Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Minutes of November 9, 2017
- 2-1 Administrative Orders, Consent Orders and Sanction Letters issued by Health Regulation
- 3-1 Administrative Orders and Consent Orders issued by Environmental Affairs
- 4-1 Public Hearing for Notice of Final Regulation for Proposed New Regulation 61-118, South Carolina Stoke Care Systems
- 4-2 South Carolina Specialized Care Center 2017
- 4-3 Sign-in Sheet for Public Hearing
- 4-4 Verbatim Transcript of Public Hearing